# CALLED TO ORDER BY COUNCILMAN JOEL B. BRINK, CHAIRMAN at 7:00 PM

#### SALUTE TO THE FLAG

#### **ROLL CALL BY CLERK**

TOWN COUNCILMAN JOEL B. BRINK TOWN COUNCILMAN ERIC KITCHEN TOWN COUNCILWOMAN CRIS HENDRICK TOWN COUNCILMAN JOHN MORROW SUPERVISOR JAMES QUIGLEY 3<sup>rd</sup> – Absent

#### **Public Comments**

Mr. Robert Barton inquired about the hiring of two part-time dispatchers.

Deputy Chief Sinagra stated that there was money in the budget to hire these dispatchers and this hiring is a result of attrition.

# Public Hearing for Revised Off-street Parking and Loading Requirements

Councilwoman Hendrick moved to open the public hearing for adopting a proposed local law to repeal and replace Article VII, Supplementary Off-Street Parking and Loading Requirements, pertaining to Chapter 190 of the Town Zoning Law at 7:06 PM

There was no public comment

Councilwoman Hendrick moved to close the public hearing at 7:07 PM 2<sup>nd</sup> by Councilman Kitchen Four Ayes

#### Public Hearing for Permitted Uses by Zoning District

Councilman Kitchen moved to open the public hearing for adopting a proposed local law to repeal and replace section 190-69 of the Town Code - Summary of Permitted Uses by Zoning District, pertaining to Chapter 190 at 7:08 PM

There were no comments

Councilwoman Hendrick moved to close the hearing at 7:09 PM  $2^{\text{nd}}$  by Councilman Morrow

A discussion occurred, resulting in consensus of the Town Board to keep both public hearings open until the end of the meeting in case anyone comes in late and has questions or comments.

#### Award Bid for the purchase of a computerized refueling system for the Highway Complex

Councilman Kitchen moved to award Valley Petroleum Services, LLC the bid for the computerized refueling system for the Highway Complex in the amount of \$37,500.00 (bid was opened on May 28, 2010 at 1 PM).

# ULSTER TOWN BOARD WORKSHOP JUNE 3, 2010 AT 7:00 PM

2<sup>nd</sup> by Councilman Morrow A Roll Call Vote was taken – Four Ayes – Supervisor Quigley was absent

# Resolution to change the Street Name of Cedar Lane to Cedar Drive in order to make this correction with NYS DOT

Councilman Morrow moved to approve the following:

### RESOLUTION TO CHANGE NAME OF CEDAR LANE TO CEDAR DRIVE

WHEREAS, Cedar Lane in the Town of Ulster has been commonly referred to by local residents as "Cedar Drive," both on street signs and on mailing addresses, for upwards of forty (40) years; and

WHEREAS, the Town of Ulster and the New York State Department of Transportation have referred to the street in question as Cedar Lane; and

WHEREAS, this confusion can cause potential problems with emergency service responses and mail or other deliveries; and

WHEREAS, it appears to the Town Board of the Town of Ulster to be in the best interests of the Town of Ulster and the inhabitants therein that said street name change be favorably considered.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Ulster to hereby amend the following street name: Cedar Lane to Cedar Drive.

BE IT FURTHER RESOLVED that the Town Clerk shall within ten days notify the Town Assessor, the Town of Ulster Planning Board, the Ulster County Clerk, and the post-office department of the United States affecting said street, of this street name change.

2<sup>nd</sup> by Councilwomen Hendrick Four Ayes - Supervisor Quigley was absent

# Motion to approve the hiring of two individuals for part-time work in the Police Department as Dispatchers

Councilman Morrow moved to hire Ashley L. Garvila and Patricia E. VanKleeck as part-time dispatchers at a rate of pay of 13.72 per hour effective June 3, 2010  $2^{nd}$  by Councilwoman Hendrick

Four Ayes - Supervisor Quigley was absent

Mr. Robert Crane requested that the senior center construction process be audited to see why it was so expensive. He inquired about the condition of the town budget process. He requested that he be notified when the wastewater committee meetings are held as he would like to attend and participate in them.

Mr. Robert Barton inquired about the situation of the town getting a zip code and he requested that the Town Board seek one as he feels it is important for the Town to be recognized. A discussion occurred about establishing a zip code for the town among the Town Board members.

# ULSTER TOWN BOARD WORKSHOP JUNE 3, 2010 AT 7:00 PM

Mr. Richard Metzger suggested that the State should use alternative to zip code for sales tax distribution purposes like they do for school district codes on income taxes.

Councilman Kitchen gave an overview of the Town of Ulster Summer Camp.

Councilwoman Hendrick moved to close the public hearing for the proposed permitted uses by zoning district and revised off-street parking and loading requirements at 7:25 PM 2<sup>nd</sup> by Councilman Kitchen Four Ayes - Supervisor Quigley was absent

Councilman Morrow moved to enter into executive session at 7:25 PM to discuss a personnel issue pending possible litigation 2<sup>nd</sup> by Councilwoman Hendrick
Four Ayes - Supervisor Quigley was absent

The Town Board resumed its regular Town Board meeting at 7:57 PM

Councilman Kitchen motioned to adjourn the meeting at 7:57 PM 2<sup>nd</sup> by Councilman Morrow
Four Ayes - Supervisor Quigley was absent

Respectfully submitted by Jason Cosenza, RMC FHCO Ulster Town Clerk